

**AGENDA**  
**BOARD OF WATER COMMISSIONERS' MEETING**

**Monday, Jan. 21, 2013 - 4:00 p.m.**  
**Water Utility Office Conference Room**

1. Call the meeting to order at 4:00 p.m.
2. Pledge of allegiance
3. Minutes of the previous meeting
4. Financial reports
5. Superintendent's report
  - A. Operations' Department Report
  - B. Construction-Maintenance Department Report
6. Old Business
  - A. Business to be presented by Commissioners
  - B. Other Old Business
7. New Business
  - A. Business to be presented by Commissioners
  - B. Other New Business
    - 1) Discuss and ask Board approval for engineering services related to design of a 12" water main on Indiana Avenue near the Sheboygan River and Taylor Drive
    - 2) Discuss insurance company response to recent claim submitted for residence at S. 15<sup>th</sup> Street near Wilson Ave
    - 3) Discuss and ask Board approval for purchase of meter equipment
    - 4) Inform Board of customer complaint involving late fee
    - 5) Discuss and ask Board approval of SCADA proposal for wash pump replacement
    - 6) Discuss and ask Board approval of wash tank replacement bid

7) Discuss and ask Board approval of lighting upgrades to higher efficiency bulb and ballasting

8) Discuss and ask Board approval of replacement server

C. Distribute and discuss any correspondence addressed to the Board.

8. Approve Vouchers.

9. Personnel

A) Discuss vacancies and org chart

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for February Meeting

12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility  
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805